

**HERANBA INDUSTRIES LIMITED**

Corporate Office : 2nd Floor, A- Wing,
Fortune Avirahi, Jain Derasar Lane,
Borivali West, Mumbai - 400 092.

Registered Office : Plot No. 1504 / 1505 /
1506/ 1, GIDC, Phase III, Vapi, Dist. Valsad,
Gujarat - 396 195.



Website : www.heranba.co.in.

Tel no. : 022-50705050

Email : sales@heranba.com

CIN No : L24231GJ1992PLC017315

Date: September 05, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. Scrip Code: 543266	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: HERANBA
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Sub: Newspaper Publication regarding Notice of the 34th Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the various circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI from time to time, please find enclosed herewith copy of newspaper publication of notice of 34th Annual General Meeting scheduled to be held on Monday, September 28, 2026 at 4:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), published in following newspapers:

Financial Express	— English (Mumbai) dated September 05, 2026
Mumbai Lakshadweep	— Marathi (Mumbai) dated September 05, 2026

The extract(s) of the aforesaid Newspaper Publication are enclosed herewith.

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,

For Heranba Industries Limited

Abdul Latif
Company Secretary & Compliance Officer

Encl: as above

